

. ASSOCIATION OF
PROVINCIAL LAND SURVEYORS
OF ONTARIO.

MINUTES OF THE THIRD ANNUAL MEETING.

FEBRUARY 28TH, 29TH, AND MARCH 1ST, 1888.

The Association met at 2 p.m. on February 28th in the Canadian Institute, the rooms at Shaftesbury Hall, where the meeting was first advertised to be held, being engaged for other purposes.

The Association was called to order by the President.

Moved by Willis Chipman, seconded by Thomas Fawcett : That the minutes of the last meeting, as printed in the Proceedings, be taken as read. Carried.

H. D. Ellis and John McAree were appointed Scrutineers to examine the ballots for officers for 1887-88.

The Secretary-Treasurer, Mr. Chipman, then presented his report.

Moved by Mr. Chipman, seconded by Mr. Sankey : That the report of the Secretary-Treasurer be received and adopted, and the statement of accounts be placed in the hands of the auditors. Carried.

Report of Scrutineers was then presented.

The President then read his annual address.

Mr. Sankey presented report of Committee on Land Surveying.

Moved by Mr. Sankey, seconded by Mr. Niven : That the report be adopted. Carried.

Mr. Sankey read letter from J. G. Scott, Esq., Osgoode Hall, respecting registered plans.

The President also read a letter from Jos. Cozens, Esq., P.L.S., of Sault Ste. Marie, on the same subject. (See Appendix.)

Moved by V. Sankey, seconded by A. Niven : That the President nominate a Committee to report on the points referred to in report of Land Surveyor's Committee and Mr. Scott's letter. Carried.